



RED CLAY CONSOLIDATED SCHOOL DISTRICT
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PLEASE POST

February 6, 2019

PUBLIC NOTICE

THE RED CLAY CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION WILL MEET ON WEDNESDAY, FEBRUARY 13, 2019 AT 6:00 P.M. THIS MEETING WILL BE HELD AT THE WARNER ELEMENTARY SCHOOL, 801 WEST 18TH STREET, WILMINGTON, DELAWARE. THE BOARD CONTEMPLATES THE REGULAR PUBLIC AGENDA ITEMS TO BEGIN AT APPROXIMATELY 7:30 P.M. AT WARNER ELEMENTARY SCHOOL.

AGENDA

SEE ATTACHMENTS FOR EXECUTIVE AND REGULAR SESSION AGENDA ITEMS. THE BOARD INTENDS TO HOLD AN EXECUTIVE SESSION.

GROUND FOR EXECUTIVE SESSION

THE GROUNDS FOR HOLDING THE EXECUTIVE SESSION ARE THAT:

- 1) THE BOARD WILL CONDUCT A STRATEGY SESSION CONCERNING POTENTIAL LITIGATION. AN OPEN MEETING ON THIS MATTER WOULD HAVE AN ADVERSE EFFECT ON RED CLAY'S LITIGATION OR POTENTIAL LITIGATION POSITION PURSUANT TO 29 DEL. C. §10004 (b) (4), AND 2) THE BOARD WILL DISCUSS PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES WILL BE DISCUSSED PURSUANT TO 29 DEL. C. §10004 (b) (9).

Date of Posting:

Time of Posting:

Okay to Post

2/6/19

The Red Clay Consolidated School District does not discriminate on the basis of race, creed, color, national origin, religion, sex, sexual orientation, marital status, handicap, veteran status, domicile, genetic information, or any legally protected characteristic. Inquiries should be directed to Human Resources at 302-552-3783.



**Wednesday, February 13, 2019
Regular Session**

**This meeting will begin at 7:30 p.m. and will be held at Warner Elementary School, Wilmington, DE.
19802**

1. Opening Items

- A. Pledge of Allegiance

2. Student/Staff/Community Recognitions

- A. Recognitions - Delaware Teacher's Institute
- B. Public Comment

3. Approval of Minutes

- A. January 16, 2019 - Executive Session
- B. January 16, 2019 - Regular Session
- C. January 22, 2019 - Special Board Meeting

4. Action Items

- A. School Choice Report/Presentation 2019-2020 - Kristine Bewley
- B. Superintendent Contract (finalize)
- C. Superintendent selection

5. Action - Consent Items

- A. Consent - Personnel Report - Certificated
- B. Consent - Personnel Report - Classified
- C. Donation - Claudia & Michael Desiderio
- D. Financial Position Report
- E. Vendor Contract/Bid Award

6. Presentation(s)

- A. School Choice 2019-2020 - Kristine Bewley

7. Superintendent's Report

- A. Interim Superintendent - Jill M Floore

8. Items Submitted By The Board

- A. February 13, 2019

9. Information Items

- A. Vendor Contracts/Bid Awards
- B. Choice Terminations
- C. Choice Program - Good Cause Applications
- D. School Board Committee Reports
- E. 2019 - 2020 School Year Calendar
- F. 2019-2020 Employee Calendar (12 month)

10. Adjournment

- A. February 13, 2019



Wednesday, February 13, 2019
Executive Session

The meeting will begin at 6:00 p.m. and will be held at Warner Elementary School, 801 West 18th Street, Wilmington, DE. 19802

1. Legal Matters 29 Del. C. §10004 (b) (4)

A. Potential Litigation

2. Personnel Matters 29 Del. C. §10004 (b) (9)

A. Personnel Issues